

AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday, July 6, 2017 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the June 1, 2017 meeting, and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Consider, discuss, and take action
 - Dodge County Detention Facility Pipe Project
 - Change Orders
 - Review of Project Contingency Budget/Expenditures
7. Report and consider maintenance operations and projects:
 - Administration Building**
 - Boiler Project
 - Dodge County Detention Facility**
 - Water Samples for Copper Pipes
 - Water Heaters Stainless Steel Pipe Leaks
 - Kickoff Meeting
 - Other**
 - Dodge County Cemetery
 - Capital Improvement Plan (CIP)
 - Presentation of the ERP
 - Staff Training of JCI
8. Establish future meeting date.

9. Adjourn.

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COUNTY CLERK

JUN 30 2017

DODGE COUNTY, WIS.

2:41 PM *de*

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.